

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
November 5, 20149:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Kenneth A. Johnson, G. Franklin Plyler, Bruce E. Rivers, Robert G. Cole, Gerald L. Miller, Douglas A. Curtis and Crawford Moore.

OTHERS PRESENT: Denise Douglass – Administrator; Susie Boswell – Clerk to Council; Michelle Stanley – Finance Director; C. Heath Ruffner – County Attorney; Lisa Gainey – Human Resource Director; Tim Eubanks – Public Works; Bob Sloan – The Link; Mary Anderson; Sheila Morgan – McAbee, Schwartz, Halliday & Company; Jim Landmeyer – USGS; Bruce Campbell – USGS; Lance Tulley; Ellen Hamilton – Pee Dee Coalition; Von Mack – Pee Dee Coalition and Helen Palmer – Pee Dee Healthy Start. There were others attending the meeting who did not sign the sign-in-sheet.

CALL TO ORDER AND PRAYER

Chairman J. Matthew Rivers welcomed everyone and Council Member Plyler opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Plyler made a motion to adopt the November 5, 2014 meeting agenda with any amendments approved by Council. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

a. October 1, 2014 – Regular Meeting Minutes

Council Member Moore made a motion to approve the October 1, 2014 Regular Meeting Minutes. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

a. October 14, 2014 – Special Meeting Minutes

Council Member Moore made a motion to approve the October 14, 2014 Special Meeting Minutes. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

a. Sheila Morgan, CPA – McAbee, Schwartz, Halliday & Co.

Mrs. Sheila Morgan presented Council with the Chesterfield County Independent audit of fiscal year 2013-2014. Chesterfield County has once again received a clean audit. The Independent Auditor's Report was presented to Council prior to the meeting.

b. Bruce Campbell – United States Geological Survey

Mr. Campbell presented Council with Scientific Investigations Report 2014-5050 regarding groundwater availability in the Crouch Branch and McQueen Branch Aquifers, Chesterfield County, South Carolina 1900-2012 and Scientific Investigations Report 2014-5114 regarding Assessment of Ethylene Dibromide, Dibromochloropropane, Other Volatile Organic Compounds, Radium Isotopes, Radon, and Inorganic Compounds in Groundwater and Spring Water from the Crouch Branch and McQueen Branch Aquifers near McBee, South Carolina, 2010-2012. Mr. Campbell discussed these reports in regards to the water resources in the County; specifically addressing the Nestle Project in McBee.

c. Ellen Hamilton – Pee Dee Coalition

Ms. Hamilton appeared before Council to give them a brief update on the Pee Dee Coalition building improvement project.

Von Mack – Pee Dee Coalition

Stated that he would like to have a written agreement with the County regarding Pee Dee Coalition's use of the building.

d. Helen Palmer – Pee Dee Healthy Start (PDHSI)

Ms. Hamilton addressed Council in regards to a letter of support request for PDHSI. She advised Council that PDHSI had applied for its 5 year funding cycle and was approved but not funded by the Department of Health and Human Services (DHHS).

Council Member Curtis made a motion to approve a letter of support for PDHSI. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

PUBLIC COMMENTS

None

PUBLIC HEARINGS

None

ORDINANCE READINGS AND RESOLUTIONS

a. \$225,000 G/O Bond – Cash Fire District – 2nd Reading

Council Member Plyler made a motion to pass 2nd Reading. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Master Multi-County Park Agreement (Lancaster County) – 1st Reading, *by title only*

Council Member Bruce E. Rivers made a motion to pass 1st Reading, *by title only*. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. Resolution – Local Government Fund Resolution

Council Member Johnson made a motion to adopt Local Government Fund Resolution. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

STANDING COMMITTEE REPORTS

None

ITEMS SUBMITTED BY COUNCIL

a. Power Connection Procedures – Council Member Johnson

Council Member Johnson stated that when someone is setting up a new or old mobile home they have to get a permit and this permit cost \$110.00 and when you get this permit and set up your mobile home, you have to do everything that is required, like underpinning, porches and heat system. He stated that he would like to see if they could work on some kind of way to allow the power to be hooked up to these mobile homes so they could do the underpinning and porches. It would make it a whole lot easier on the people. He advised that he had talked to Mike Orr and they felt they could work it out. He also advised that he would like for himself and Mike Orr to get with the Building Committee and discuss this and bring it back next month in writing.

Attorney Heath Ruffner advised that if it is part of an Ordinance, that it would take three readings to amend it.

Council Member Johnson advised that he would like to make this the 1st Reading by title only and if Council does not agree, then they do not have to do the 3rd Reading.

Chairman Rivers asked if Council Member Johnson would like to make a motion to that effect.

Council Member Johnson made a motion to amend the building codes ordinance concerning power connection procedures for manufactured housing by 1st Reading, *title only*. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ITEMS SUBMITTED BY STAFF

a. Bid Award – Cash

Bids for the Cash Fire Department additions were received on October 23, 2014. A Bid Tabulation sheet was presented to Council prior to meeting. Eagle Construction was the low bid

in the amount of \$149,980.00. Cash Fire Department has met with Eagle Construction to discuss their bid and is satisfied that they can meet the requirements. It is requested that Council accept the bid submitted by Eagle Construction in the amount of \$149,980.00.

Vice-Chair Powe made a motion to accept the bid of Eagle Construction in the amount of \$149,980.00. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. County Website Update – Douglass

Advised Council that the County has been working with their software company to update the County's Website and that she was happy to report that the new and improved website went live on October 28, 2014. She also advised Council that Chesterfield County is the first County in the state to have a mobile website.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

Council Member Johnson

None

Council Member Plyler

None

Council Member Moore

Introduced Mary Anderson who will be replacing him on Council to represent District 8.

Council Member Cole

None

Council Member Bruce E. Rivers

None

Council Member Curtis

Welcomed Ms. Anderson.

Council Member Miller:

None

Council Vice-Chair Powe

None

Council Chair J. Matthew Rivers

None

Administrator Denise Douglass

None

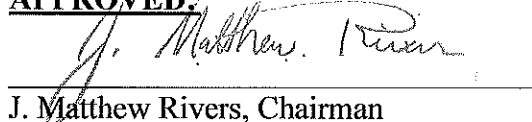
EXECUTIVE SESSION

Council did not enter Executive Session.

ADJOURN

Council Member Bruce E. Rivers made a motion to adjourn. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:


J. Matthew Rivers, Chairman

Date: December 3, 2014

ATTEST:


Susie Boswell, Clerk to Council